

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in AD-131 at 12:00 noon on Friday, March 9, 1990

Present: J. C. Giguère, Chair, B. Counihan, M. Farber, S. Graub, J. Healy,
A. Homzy, D. Keough, A. Kerby, S. Letovsky, C. MacKenzie, A. Pacheco,
R. Philip, E. Preston, A. Sproule, T. Roumbas, S. Maynes (Secretary)

Guest: R. Côté

Absent: M. Baldry, S. Paul, J. Sankoff, G. Walton

1. **Adoption of Agenda**

The agenda was adopted as proposed.

2. **Adoption of the Minutes**

The minutes of the March 9, 1990 meeting were duly moved, seconded and adopted.

3. **Budget 1990-91 (as per documents distributed)**

Dr. Giguère met with Dr. Cohen, Vice-Rector, Institutional Relations and Finance in order to address the increased costs in connection with the job evaluation project and Dr. Cohen agreed the University's contribution would be increased accordingly.

Dr. MacKenzie is investigating the possibility of increased revenue through user fees for Continuing Education students, alumni, faculty and staff. In the event that any substantial amount of revenue is raised, the Budget and Priorities Committee would review original budget requests which could not be granted for the coming year such as Health Educator, Psychotherapist, and additional learning skills staff, etc.

**On a motion duly moved, seconded and unanimously approved,
CCSL recommends to the Board of Governors:**

that it approve for fiscal 1990-91, disbursements as set out on the attached and,

that in order to meet these disbursements, Student Service fees be increased for 1990-91,

***from \$4.25 to \$4.50 per undergraduate credit, and
from \$2.85 to \$3.00 per graduate credit.***

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Dr. Giguère thanked the Budget and Priorities Committee for the many hours of hard work.

4. Financial Aid - Plan of Action (A Proposed Response to the Tuition Fee Increase)

In brief the plan calls for three courses of action:

- I. Improvement of the Emergency Loan Fund intended to respond to students experiencing short term financial crises.
- II. Improvement of the In-Course Bursary Program thus providing more substantive assistance to students.
- III. Introduction of a Work Study Program which will allow for more sustained assistance by providing on campus work opportunities for qualified needy students.

Following discussion, it was agreed that under the section entitled "Administrative Guidelines", the Dean of Students would be added to the committee.

On a motion duly moved, seconded and unanimously approved, 1% interest per month will be charged on the outstanding portion of the emergency loan funded by CCSL.

5. The International Student Adviser, the Coordinator of the Women's Centre and three International students from South Africa, Kenya and Malaysia have initiated a project involving all International women students at Concordia University. The group's objectives are to provide a forum in which to share experiences, difficulties, concerns and ideas for new international women students upon their arrival in Canada, as well as providing appropriate workshops/seminars.

6. Reports from Directors

Dean of Students

B. Counihan announced \$60,000. government funding has been received for Services for Disabled Students - \$21,000. for classroom assistance, etc. and \$39,000. for specialized equipment.

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Workshops on income tax preparation and general health issues have been organized for international students.

CCSL Awards night is scheduled for 9 April, 1990 and the Selection Committee will be meeting on April 3 to finalize recipients.

Fitness, Recreation and Athletics - R. Philip

The Concordia Men's Basketball team has won the National Championship for the first time since 1938. An appropriate celebration will be arranged.

Over the summer, the department will be sponsoring workshops for children "Learn to Play Volleyball and Basketball" for boys and girls and Football for boys.

Guidance - A. Sproule

An article in the February issue of University Affairs highlights the Reading and Writing skills programme offered by the department's Mary Mar.

7. Varia

On a motion duly moved, seconded and unanimously approved, \$20.00 per student, up to a maximum of 50 students (\$1,000.) will be provided from CCSL's contingency fund to help finance students who would like to attend the National Hockey Playoffs.

8. Date, Time and Place of Next Meeting

The meeting will be at the call of the Chair, as the next regularly scheduled meeting is April 13-90 (Good Friday).

9. Termination of Meeting

There being no further business to be conducted, the meeting was duly terminated.